

CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL REGULAR MEETING  
THURSDAY, MAY 10, 2012 – 7:00 P.M.  
ROUND ROCK CITY COUNCIL CHAMBER  
221 EAST MAIN STREET, ROUND ROCK

Alan McGraw, Mayor  
Carlos T. Salinas, Mayor Pro-Tem, Place 4  
Craig Morgan, Place 1  
George White, Place 2  
Joe Clifford, Place 3  
John Moman, Place 5  
Kris Whitfield, Place 6



Steve Norwood, City Manager  
Laurie Hadley, Assistant City Manager  
Bryan Williams, Assistant City Manager  
Steve Sheets, City Attorney  
Sara White, TRMC, City Clerk

A. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**

B. **ROLL CALL**

C. **PLEDGES OF ALLEGIANCE**

D. **CITIZEN COMMUNICATION**

*Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council. The Mayor may deny any presenter the opportunity to address the City Council if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d) of the Round Rock Code of Ordinances, 2010 Edition.*

E. **PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

E1. Consider proclaiming May as “Hispanic Heritage Month” in the City of Round Rock.

E2. Consider proclaiming May 12, 2012 as “Dia de Las Madres” in the City of Round Rock.

E3. Consider proclaiming May 14 – 18, 2012 as National Police Week and May 15, 2012 as Police Officers Memorial Day.

E4. Consider proclaiming May 25, 2012 as “National Missing Children’s Day” in the City of Round Rock.

E5. Consider a presentation regarding a status update from Marmon Mok for the Round Rock Sports Complex.

F. **CONSENT AGENDA:**

*All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.*

F1. Consider an ordinance amending the 2011-2012 Law Enforcement Fund Budget.  
(Second Reading)

**F. CONSENT AGENDA CONTINUED:**

- F2. Consider a resolution authorizing the Mayor to execute a grant application with the Capital Area Council of Governments (CAPCOG) for the Neighborhood Clean Sweep Program.
- F3. Consider a resolution approving the issuance by Meadows at Chandler Creek Municipal Utility District of approximately \$4,909,998 in Unlimited Tax Refunding Bonds, Series 2012.

**G. RESOLUTIONS:**

- G1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Grand Prairie for Provision of a Holiday Lighted Outdoor Drive-Through Display.
- G2. Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with HDR Engineering, Inc. for the Water Reuse System – Phase 1 project.
- G3. Consider a resolution authorizing the Mayor to sign a consulting services agreement with Interact Business Group for a needs assessment and master plan for the Firefighter and Law Enforcement Public Safety Training Facility.
- G4. Consider a resolution authorizing the Mayor to sign an agreement with Pathmark Traffic Products for purchase of sign blanks for street name signs.

**H. ORDINANCES:**

- H1. Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances (2010 Edition), repealing certain school speed zones. (First Reading)
- H2. Consider an ordinance annexing 10.62 acres of land in the ASA Thomas Survey, Abstract No. 609, known as the Fellowship Church Tracts. (First Reading)
- H3. Consider public testimony and an ordinance zoning 10.62 acres of land out of the ASA Thomas Survey, Abstract no. 609, known as the Fellowship Church Tracts, as PF-3 (Public Facility – High Intensity) zoning district. (First Reading)
- H4. Consider public testimony and an ordinance rezoning 5.30 acres of land out of the ASA Thomas Survey, Abstract No. 609, from PF-1 (Public Facilities – Low Intensity) zoning district to PF-3 (Public Facilities – High Intensity) zoning district. (First Reading)
- H5. Consider public testimony and an ordinance rezoning 0.36 acres of land, known as the Felder Tract, from SF-2 (Single Family – Standard Lot) zoning district to PUD (Planned Unit Development) No. 92 zoning district. (First Reading)
- H6. Consider public testimony and an ordinance rezoning 0.975 acres of land, known as Excellence Auto Body, from SF-2 (Single Family – Standard Lot) zoning district to the OF (Office) zoning district. (First Reading)

I. **APPOINTMENT:**

- I1. Consider an appointment to the Williamson County Regional Animal Shelter Board of Directors.

J. **COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

K. **ADJOURNMENT**

***In addition to any executive session already listed above, the City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:***

*§551.071 Consultation with Attorney*

*§551.072 Deliberations regarding Real Property*

*§551.073 Deliberations regarding Gifts and Donations*

*§551.074 Personnel Matters*

*§551.076 Deliberations regarding Security Devices*

*§551.087 Deliberations regarding Economic Development Negotiations*

**POSTING CERTIFICATION**

*I certify that this notice of the Round Rock City Council Meeting was posted on this 4<sup>th</sup> day of May, 2012 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

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/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk